

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

07cv8488, 07cv9319

MERRIMACK MUTUAL FIRE INSURANCE
CO. and ALAN KOBER, TRUSTEE OF THE
ANDOVER COMPANIES EMPLOYEES
SAVINGS AND PROFIT SHARING PLAN (the
"Plan") on behalf of the Plan and all other plans
similarly situated,

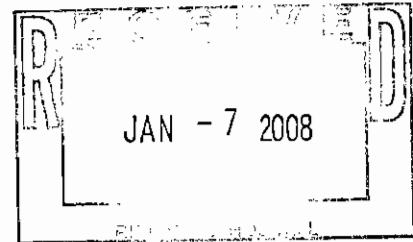
Plaintiffs,

vs.

STATE STREET BANK AND TRUST
COMPANY, STATE STREET GLOBAL
ADVISORS, INC. and JOHN DOES 1-20,

Defendants.

Case Number: 07-cv-09687(RJH)



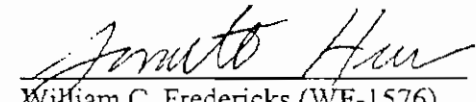
**STIPULATION AND PROPOSED ORDER REGARDING DEFENDANTS STATE
STREET BANK AND TRUST COMPANY AND STATE STREET GLOBAL ADVISORS,
INC.'S RESPONSE TO AMENDED COMPLAINT**

IT IS HEREBY STIPULATED AND AGREED by the parties hereto, through their undersigned counsel, subject to the approval of the Court, that the following schedule shall govern Defendants State Street Bank and Trust Co. ("SSBT") and State Street Global Advisors, Inc.'s ("SSgA", and collectively with SSBT, "State Street") response to Plaintiffs' Amended Complaint, which was filed on December 7, 2007.

1. State Street agrees to accept service of process, and the Summons and the Amended Complaint shall be deemed served as of today.

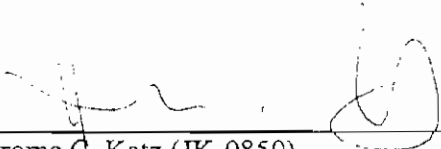
2. State Street shall answer, move, or otherwise respond to Plaintiffs' Amended Complaint on or before January 24, 2008, subject to the Court setting a different schedule.

Dated: January 2, 2008


William C. Fredericks (WF-1576)
Jonathan Harris (JH - 3047)
Jerald D. Bien-Willner
BERNSTEIN LITOWITZ BERGER
& GROSSMANN LLP
1285 Avenue of the Americas
New York, New York 10019
Telephone: (212) 554-1400
Facsimile: (212) 554-1444

Lynn L. Sarko (LS-3700)
Derek W. Loeser (DL-6712)
Karin B. Swope (KS-3369)
Tyler L. Farmer (TF-6398)
KELLER ROHRBACK LLP
1201 Third Avenue, Suite 3200
Seattle, Washington 98101
Telephone: 206.623.1900
Facsimile: 206.623.3384

*Counsel for Merrimack Mutual Fire Insurance
Co. on behalf of the Andover Cos. Plan and the
Class of Similarly Situated Plans*



Jerome C. Katz (JK-0850)
ROPES & GRAY LLP
1211 Avenue of the Americas
New York, New York 10036-8704
Phone: (212) 596-9000
Fax: (212) 596-9090

Harvey J. Wolkoff
Robert A. Skinner
Olivia S. Choe
ROPES & GRAY LLP
One International Place
Boston, Massachusetts 02110-2624
Tel: (617) 951-7000
Facsimile: (212) 951-7050

*Counsel for Defendants State Street Bank and
Trust Company and State Street Global Advisors,
Inc.*

IT IS SO ORDERED.



HON. RICHARD J. HOLWELL

1/2/08